

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

JUNE 3, 2004 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the May 13, 2004 meeting.
Approved
2. Request authorization to enter into a professional services contract with J. Mark Beamis for Fiscal Year 2005, for an amount not to exceed \$87,500 for professional services in support of the Corporation's role in managing various federal, state and city grant funds provided to the Corporation on behalf of the City of Boston for employment training and human services programs. **Approved**
3. Request authorization to execute all necessary documents to enter into a one-year agreement with the Hull Life Saving Museum, Inc. for space at 22 Drydock Avenue and Wharf #8 in the Boston Marine Industrial Park for teaching of light carpentry, boat construction and repair, counseling and otherwise mentoring of youth and operation of a seasonal rowing program. **Approved**
4. Request authorization to enter into a second lease amendment with Stavis Seafood, Inc. to expand Stavis' existing facility and establish the new fixed rent. **Approved**
5. Request authorization to enter into license agreements with various parties including, but not limited to, the Convention Host Committee, Boston Police Department, Massachusetts Turnpike Authority for the temporary use of Economic Development and Industrial Corporation vacant parcels and space in support of the upcoming Democratic National Convention. **Approved**

6. Request authorization to enter into an agreement with New Horizons, a sail charter company, for the temporary use of Berth #10 in the Boston Marine Industrial Park for the pick-up and drop-off of corporate clients **Approved**